

9/27/05 - Tuesday, September 27, 2005



EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 27, 2005
CITY HALL COUNCIL CHAMBER, 4:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

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PUBLIC DISCUSSION

SHOREWOOD DRIVE IMPROVEMENTS

Presentation and Public Discussion on the project and the levying of special assessments for street, utility and sidewalk improvements on W. & S. Shorewood Drive, Jeffers Road to Lot 4 Shorewood Haven Addition (2005-802).
(John Genskow)^

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CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.
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COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of September 13, 2005.

LICENSES

3. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Kwik Trip, Inc., d/b/a Kwik Trip #813, 900 McKinley Rd., from Dale Turner to Rebecca L. Wilsmann.

4. Resolution granting bartender licenses.

GRANT APPLICATION

5. Resolution authorizing the Fire Department to apply for a \$70,491 grant through the U.S. Department of Homeland Security's Assistance to Firefighters Grant Program for the purchase of a fire safety / sprinkler trailer.

SIDEWALK REPAIR

6. Resolution establishing a public hearing regarding the City's intention to order the repair of sidewalk in accordance with s. 66.0907, Wis. Stats., at 15 locations, beginning with 551 Erin Street, Parcel No. 01-0206.

TREE REMOVAL

7. Final resolution granting petition and waiver for tree removal at 2219 Fenner Street, Parcel No. 09-1309.

STREET VACATION

8. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of St. Francis Street from St. Claire Street to west end and referring said matter to the Plan Commission for study and report.

a. Resolution vacating St. Francis Street from St. Claire Street to west end.

b. Lis Pendens on the matter of said vacation of St. Francis Street from St. Claire Street to west end.

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BUSINESS AGENDA

LICENSES

9. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Jaycee™s, Robert L. Schraufnagel, president, on October 8, 2005, for beer consumption in building and attached fenced area at the Eau Claire County Expo Center, 5530 Fairview Drive.
(Steve Bohrer)

10. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license and Class A Cabaret license to Alternative Outreach, LLC., d/b/a Emerald Tap & Table, 101 Graham Ave., Matthew Rightmire, agent. (former Angelo™s Restaurant)
(Steve Bohrer)

11. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to 302 East Madison Street, LLC., d/b/a Stella™s Red Room, 302 E. Madison St., John Mogensen, agent. (former Wolfe™s Den)
(Steve Bohrer)

GRANTS

12. Resolution authorizing the Police Department to accept \$18,000 in grant funds from the Office of Justice Program, Paul Coverdell Forensic Science Improvement Grant, to purchase Alternate Light Source Photography equipment. (Because this item amends the budget, an affirmative vote by 2/3 of the elected members, or eight affirmative votes are needed for passage.)
(Jerry Matysik)

13. Resolution authorizing the Police Department to accept \$48,092 in grant funds from the Wisconsin Department of Transportation for implementation of TraCS electronic citation writing and accident reporting. (Because this item amends the budget, an affirmative vote by 2/3 of the elected members, or eight affirmative votes are needed for passage.)
(Jerry Matysik)

PLAT APPROVAL

14. Resolution approving the condo plat for J & B™s Partnership at the northeast corner of W. Hamilton Avenue and Stein Boulevard as shown on Planning File P-16-05.
(Darryl Tufte)

SHOREWOOD DRIVE IMPROVEMENTS

15. Final Resolution approving the project and levying special assessments for street, utility and sidewalk improvements on W. & S. Shorewood Drive, Jeffers Road to Lot 4 Shorewood Haven Addition (2005-802).
(John Genskow)

SIDEWALK DEFERRAL

16. Resolution deferring sidewalk adjacent to Lot 363 and Lot 364 Oakwood Hills 6th Addition (3714 / 3716 and 3722 / 3724 Echo Valley Drive).
(John Genskow)

LABOR AGREEMENT

17. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City and Local 284.
(Dale Peters)

18. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City and Amalgamated Transit Union Local Division 1310.
(Dale Peters)

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ORDINANCES FOR ACTION

COMPREHENSIVE PLAN

19. Ordinance adopting the Eau Claire Comprehensive Plan.
(Darryl Tufte)

ANNEXATION

20. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District that part of Lot 2, Block 2 of Robbinsdale Subdivision

and part of Lamont Street right-of-way located in the SE¼ - NE¼ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 05-07A (Peterson Petition, vacant land east of Lamont Street). (Approval of an annexation ordinance requires an affirmative vote by two-thirds, or eight, Council members.)
(Darryl Tufte)

21. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District that part of Lot 5, of Block 3 of Bauer's First Addition and part of E. Hamilton Avenue right-of-way, all located in the SE¼ - SE¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 05-8A (Dehnke Petition, 5322 E. Hamilton Avenue). (Approval of an annexation ordinance requires an affirmative vote by two-thirds, or eight, Council members.)
(Darryl Tufte)

STOP INTERSECTIONS

22. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections" by adding Lever Street and McElroy Street, when entering from the east on McElroy Street.
(Brian Amundson)

PARKING - WESTERN AVENUE

23. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding Western Avenue, east side, from Redwood Drive to Tobin Street and the west side, from Tobin Street to Seymour Road.
(Brian Amundson)

PARKING - EDDY LANE

24. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Parking Prohibited; Loading and Unloading Passengers Only; 7:30 a.m. to 4:00 p.m. During School Days," by amending Eddy Lane, the north side, from 75 feet west of Starr Avenue to 30 feet east of Mercury Avenue.
(Brian Amundson)

25. Ordinance amending Table XII of the City Code of Ordinances entitled "Parking Stopping and Standing Prohibited - Streets Designated--Authority," by amending the section of Eddy Lane from Starr Avenue to Moon Avenue.
(Brian Amundson)

26. Ordinance amending Table XII of the City Code of Ordinances entitled "Parking Stopping and Standing Prohibited - No Parking, Stopping or Standing - 7:30 a.m. to 4:00 p.m. during School Days," by deleting Eddy Lane, the south side, from Moon Avenue to Starr Avenue.
(Brian Amundson)

PARKING - TAFT AVENUE

27. Ordinance amending Table XII of the City Code of Ordinances entitled "Parking, Stopping and Standing Prohibited - No Parking, Stopping or Standing--7:30 a.m. to 3:00 p.m., During School Days," by adding Taft Avenue, both sides from Keith Street to 140 feet east of Keith Street.
(Brian Amundson)

28. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Two hours--Between 7:30 a.m. and 3:00 p.m. During School Days," by deleting Taft Avenue, both sides, from Keith Street to Marilyn Drive and adding Taft Avenue, both sides from Kay Street to Marilyn Drive.
(Brian Amundson)

ORDINANCES FOR INTRODUCTION

ZONING

29. Ordinance rezoning property located on the east side of Zephyr Hill Avenue, north of Trindal Street, from R-2 to R-2P and to adopt the General Development Plan for three duplexes as shown on Planning File Z-1334-05.
(Darryl Tufte)

30. Ordinance rezoning property located on the east side of Lamont Street, south of Brian Street, from TR-1A to R-1 as shown on Planning File Z-1335-05.
(Darryl Tufte)

31. Ordinance rezoning property located on the southeast corner of W. MacArthur Avenue and Eldorado Boulevard from R-4 to R-4P and to adopt the General Development Plan for multi-family development as shown on Planning File Z-1336-05.
(Darryl Tufte)

STOP INTERSECTION

32. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Mt. Nemo Avenue and South Slope Terrace when entering from the south on Mt. Nemo Avenue.
(Brian Amundson)

33. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections" by adding intersections within the Westridge Village Subdivision:

a. Mill Run Road and Renee Drive, when entering from the west on Renee Drive and from the east on Renee Court.

b. Mill Run Road and Village Park Drive, when entering from the south on Village Park Drive.

c. Renee Drive and John Hart Place, when entering from the south on John Hart Place.

(Brian Amundson)

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PAY PLAN

34. Ordinance amending the Pay Plan for the City of Eau Claire, specifically those parts thereof pertaining to Local 284 and Transit Local 1310.
(Dale Peters)

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ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m.
on October 11, 2005.

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NOTICE TO CITIZENS: Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

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